

MINUTES OF THE
TASK FORCE ON HEALTH CARE RFP
WEDNESDAY, MARCH 11, 2009

At a meeting of the **Task Force on Health Care RFP**, held Wednesday, March 11, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Doherty-Chair, Sprys, J. Anderson, J. Foster, D. Cangemi, J. Wilson, N. Ryan, J. Graessle, K. Battle, S. Salamango, S. McFarlane, T. McVicar and C. Burns.

Absent and excused were Brdak, E. Herppich and P. Maceroni.

Others Also Present:

D. Fouty, S. Dobson, C. Missig and C. Tench.

There being a quorum of the committee present, Chair Doherty called the meeting to order at 1:38 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Cangemi, supported by Wilson, to adopt the agenda, as presented. **The Motion Carried.**

PRESENTATION AND DISTRIBUTION OF DRAFT OF RFP

Chair Doherty stated that a draft of the Request for Proposals (RFP) was emailed to members. She said the purpose of this task force is to prepare the RFP and determine the process for putting it out for bids.

Mr. Anderson stated that information was provided for each proposal: medical and stop loss, prescription drugs, dental and vision, which included the bid process, timetable, instructions and background data.

The RFP for medical and stop loss benefits was reviewed.

The following members spoke: Doherty, Cangemi, Graessle, Salamango, McVicar and Sprys.

The RFP for dental benefits was reviewed.

The following members spoke: Sprys and Doherty.

The RFP for vision benefits was reviewed.

The following members spoke: Wilson and Ryan.

Mr. Anderson stated that he will get answers to any questions raised today and asked that any additional questions or suggestions be forwarded to him.

**DISCUSSION RE: PROCEDURE FOR SUBMISSION OF FEEDBACK
(CHANGES, COMMENTS, QUESTIONS, ETC.) TO RISK MANAGEMENT**

Chair Doherty stated that she has several meetings scheduled for this task force and felt it is important that all questions, comments and changes about the documents be handled at the meetings. She asked that any technical questions be emailed to Mr. Anderson so that he can research those with Mercer, the County's benefits consultant, and provide answers at the meetings.

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Burns, to adjourn the meeting at 2:42 p.m.
The Motion Carried.

**Corinne Bedard
Committee Reporter**